

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER \_\_\_\_\_

ADMINISTRATIVE ACTION REPORT AND SUMMARY  
MAYOR AND COUNCIL STUDY SESSION OF NOVEMBER 6, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:33 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup  
 Vice-Mayor Anderson, (Ward 3)  
 Counc. Jose J. Ibarra, (Ward 1)(Absent/Excused)  
 Counc. Carol West, (Ward 2)  
 Counc. Shirley C. Scott, (Ward 4)  
 Counc. Steve Leal, (Ward 5)  
 Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager  
 Michael House, City Attorney  
 Brad Detrick, Deputy City Attorney  
 Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – Domestic Violence Commission (City-Wide)                      SS/NOV6-00-496</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to go into Executive Session for Domestic Violence Commission as noticed in the agenda.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>RECESS: 1:34 P.M.                      RECONVENE: 2:06 P.M.                      MAYOR &amp; COUNCIL: ALL PRESENT PRESENT COUNCIL MEMBER IBARRA ABSENT/EXCUSED).                      STAFF: ALL PRESENT</p>	
<p>Executive Session held from 1:35 P.M. to 2:05 P.M.</p>	
<p>Council Member Leal MOVED, SECONDED by Council Member West</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>to return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – Domestic Violence Commission (City-Wide) SS/NOV6-00-497</p> <p>Council Member Ronstadt noted that the Domestic Violence Commission Financial Participation Agreement is in default and he MOVED, SECONDED by Council Member West to direct staff to proceed accordingly.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, to direct the City Manager to request an independent agency conduct an audit.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to schedule a public discussion on this item in two weeks and requested the City Manager report back by memo as soon as possible, regarding how the clients of the Advocacy Center are being served.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>CITY MANAGER</u> Is responsible <u>DIR. OF FINANCE</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/NOV6-00-489</p> <p>Council Member West requested Consent Items A, B and R be considered separately.</p> <p>Vice-Mayor Anderson requested Consent item H be considered separately.</p>	<p><u>CITY CLERK</u> Is informed</p>
<p>4. Boards, Committees and Commissions (City-Wide) SS/NOV6-00-491</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Formal action taken as part of the Regular meeting.</p>	<p>See AAR&amp;S of the Regular Meeting on 11/6/00, Item #11</p>
<p><i>(This item was taken out of order)</i></p> <p>8. Request from Jewish Community Center to use Kidsfest Funding for Other Purposes (City-Wide) SS/NOV6-00-495</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to approve the request and redirect the funding approved for Kidsfest to the three projects detailed by the Jewish Community Center.</p> <p>Council Member West MOVED, SECONDED by Vice-Mayor Anderson offered a substitute motion that the unused Kidsfest funds return to the General Fund and that the City Manager return with a policy that addresses unused funds, that had previously been allocated outside the City.</p> <p>Substitute motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>CITY MANAGER</u>          Is responsible  <u>DIR. OF BUDGET &amp; RESEARCH</u>          Is informed</p>
<p>RECESS: 2:21 P.M.          RECONVENE: 4:34 P.M.          MAYOR &amp; COUNCIL: ALL PRESENT COUNCIL MEMBER IBARRA ABSENT/EXCUSED).          STAFF: ALL PRESENT</p>	
<p>5. Capital Projects – Pay As You Go Funding (City-Wide) SS/NOV6-00-492</p> <p>Council Member Ronstadt stated that he is no longer interested in this topic and MOVED, SECONDED by Council Member West to remove this item from the agenda.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF FINANCE</u>          Is responsible</p>
<p>6. County Bond Projects – Sales Tax Contribution (City-Wide) SS/NOV6-00-493</p> <p>James Keene, City Manager advised this item would be continued indefinitely to allow staff to complete further research.</p>	<p><u>DIR. OF FINANCE</u>          Is responsible</p>
<p>7. Request for Funds – De Porres, Inc. (Ward 1) SS/NOV6-00-494</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Scott MOVED, SECONDED by Council Member West to continue this item for one week.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u> Is responsible</p> <p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>9. TEAM Parking Issues/Update (City-Wide) SS/NOV6-00-498</p> <p>Vice-Mayor Anderson MOVED, SECONDED by Council Member West to approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF TRANS.</u> Is responsible</p>
<p>10. Mayor and Council Discussion of Future Agendas SS/NOV6-00-490</p> <p>Council Member West stated that in light of the potential impact that the issues surrounding the Alternative Fuel Program could have on State Shared Revenues, she would like a full study session scheduled to address budget issues. The Budget Advisory Committee should be included and goals and objectives regarding the budget should be discussed.</p> <p>Council Member West also requested a staff report on Boards, Committees and Commissions. The report should include how often the groups are meeting and if they are not meeting, why not.</p> <p><u>Non-Profits</u> Council Member Leal requested a discussion item on ways to monitor/assist non-profit agencies.</p> <p><u>Land Use Code</u> Council Member Leal requested staff take a look at the Land Use Code as it pertains to self storage units and report back.</p> <p><u>Joint Meeting</u> Mayor Walkup reported that as a result of the Joint Meeting he called the Governor's Office and requested that the City of Tucson be represented during the Alternate Fuels discussion.</p> <p>Vice-Mayor Anderson requested a study session be scheduled to discuss the joint cities agenda prior to the next Special Joint Cities Meeting.</p>	<p><u>CITY MANAGER</u> Is responsible</p> <p><u>DIRS. OF BUDGET &amp; RESEARCH &amp; FINANCE</u> Are informed</p> <p><u>CITY CLERK</u> Is responsible</p> <p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p> <p><u>DIR. OF PLANNING</u> Is responsible</p> <p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>
<p>ADJOURNMENT: 4:45 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	